

AO 91 (Rev. 02/09) Criminal Complaint

UNITED STATES DISTRICT COURT

for the
Southern District of Texas

United States District Court
Southern District of Texas
FILED

MAR 29 2015

Clerk of Court

United States of America)
v.)
Jose Eduardo QUINTANILLA-Medina; MX)
YOB: 1990)

Case No.

m-15-0468-m

Defendant

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date of 03/27/2015 in the county of Hidalgo in the Southern District of
Texas, the defendant violated 31 U. S. C. § 5332
, an offense described as follows:

with the intent to evade a currency reporting requirement under Title 31 USC 5316, did knowingly conceal more than \$10,000.00 in currency or other monetary instruments, on the person of such individual or in any conveyance, article of luggage, merchandise, or other container and transports or transfers and/or attempts to transport or transfer such currency or monetary instruments from a place within the United States, to-wit: Hidalgo, Texas, to a place outside the United States, to-wit: the United Mexican States

This criminal complaint is based on these facts:

See Attachment "A"

☒ Continued on the attached sheet.



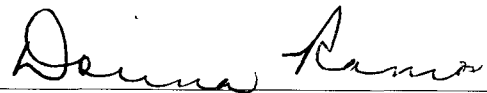
Complainant's signature

Antonio Perez IV, HSI Special Agent

Printed name and title

Sworn to before me and signed in my presence.

Date: 03/29/2015



Judge's signature

City and state: McAllen, Texas

Dorina Ramos, U.S. Magistrate Judge

Printed name and title